

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
MINUTES

NEWARK

Judge: JOSE L. LINARES
Court Reporter: PHYLLIS LEWIS

Date: 01-08-09
Docket No: 05cr482-JLL-03

Title of the Case:

UNITED STATES OF AMERICA
v.
ARISMA THEODORE

Appearances:

Donna Galluccio, AUSA
Elizabeth H. Smith, Attorney for Defendant

Additional Appearance: Susan Smalley, USPO

Nature of Proceedings: Sentence

SENTENCE: 27 months on Counts 1s & 2s of Information (to run concurrent)
SUPERVISED RELEASE: 3 years on Counts 1s & 2s of the Information (to run concurrent)
SPECIAL CONDITIONS:

- Internal Revenue Service
- Full Financial Disclosure
- No New Debt
- Occupational Restriction
- DNA Collection

Special Assessment: \$200.00 due immediately

Restitution: \$ 7,075,020.49

Defendant was advised of her right to appeal.

Court makes following recommendation to BOP: a facility near the Deft's home

Court ORDERED Deft. to voluntarily surrender by 03/ 02/09 at or before 12:00 p.m.

Hearing on Govt's application to dismiss Counts 1, 5 & 7 of Indictment. Court ORDERED application GRANTED.

Commenced: 10:30 a.m.

Concluded: 11:40 a.m.

Lissette Rodriguez

Lissette Rodriguez, Courtroom Deputy
to the Honorable Jose L. Linares, U.S.D.J.